STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786



TOWN OF ELLINGTON

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ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA WEDNESDAY, JULY 8, 2015, 7:00 PM TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT

- I. CALL TO ORDER:
- II. PUBLIC COMMENTS (on non-agenda items):
- **III. ACTIVE BUSINESS:**
 - 1. Discussion: Future Business Event
 - 2. Report: Tolland County Chamber of Commerce
 - 3. Report: Agricultural Initiatives
 - 4. Report: Business Directory/Business Surveys and Site Visits
 - a. Discussion regarding additional ways to advertise Shop Ellington:
 - Contacting google.
 - Reguest the town contact at the Journal Inquirer for commissioner use.
 - Contact the High School's business class and inquire if a project to campaign Shop Ellington would be a project they would look into accomplishing.
 - 5. Report: Tax Incentive Programs
 - Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

- 1. Approval of the May 13, 2015, meeting minutes.
- 2. Correspondence:
 - a. American Planning Association/Connecticut Chapter New Legislation 2015.
 - b. Fundamentals of Municipal Economic Development A Transformational Approach.
 - c. Memo to the Economic Development Commission, from Lisa M. Houlihan, Town Planner, dated July 1, 2015 (2015-2016 Ellington Connection Schedule).

V. ADJOURNMENT: